

# ***London Britain Township Board of Supervisors Meeting***

***January 24, 2011***

**Minutes approved at the 2/14/11 Board of Supervisors meeting**

Aileen Parrish, Chairman of the Board of Supervisors opened the Board of Supervisors meeting at 7:22 PM.

In attendance were Supervisors David Owens and Glenn Frederick, Secretary Carolyn Matalon, Treasurer Nette Stejskal and several residents.

## **New Business**

Meridian Bank- Meridian Bank representatives presented information about their money market rates to the Board of Supervisors. Aileen Parrish made a motion to approve up to \$200,000 for a money market account with Meridian Bank. Glenn Frederick seconded and the motion carried unanimously.

Vannoy Subdivision- Carolyn Matalon acknowledged receipt of the Vannoy subdivision with an end date of 4/23/11.

## **Old Business**

Hendrickson Extension- The Board of Supervisors agreed to accept the extension request of the Hendrickson subdivision until 3/15/11. Aileen Parrish made a motion to accept the extension request. David Owens seconded the motion and the motion carried unanimously.

## **Business from the Floor**

### **Treasurer Report**

Nette Stejskal read the December 31, 2011 Treasurer Report (report attached)

General Fund- Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks# 13238-13257 noting that ck# 13245 is void from the General Fund. David Owens seconded and the motion carried unanimously.

General Fund- Aileen Parrish made a motion to note that ck# 5211 is void from the Plgit General Fund. David Owens seconded and the motion carried unanimously.

Nette Stejskal read the January 24, 2011 Treasurer Report (report attached)

### Bills over \$1000

Indep Blue Cross	\$4941.76	Derryl Mills Ex	\$10125.00
Cargill	\$22270.95	US Municipal	\$1389.52
PSATS	\$1316.00	CC SPCA	\$1930.00
Walsh Eng	\$6887.23	BMO	\$1356.49
Designs Etc.	\$1362.00		

General Fund- Aileen Parrish made a motion to acknowledge the ACH payments of the DVRFA Loan principal and interest from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund – Aileen Parrish made a motion to pay bills as represented by General Fund Wilmington Trust with checks # 13258-13277 from the General Fund. Glenn Frederick seconded and the motion carried unanimously.

General Fund- Aileen Parrish made a motion to approve the transfers from the General Fund to the Park Fund, Open Space Fund, and Capital Fund. David Owens seconded and the motion carried unanimously.

Plgit-General Fund- Aileen Parrish made a motion to pay bills with ck# 5235-5266 from the Plgit General Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to pay bills with ck#2521-2525 noting that ck#2524 is void from the Parks Fund. Glenn Frederick seconded and the motion carried unanimously.

Parks Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Parks Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Open Space Fund- Aileen Parrish made a motion to acknowledge the transfer of funds from the Open Space Fund to the General Fund. David Owens seconded and the motion carried unanimously.

Capital Fund- Aileen Parrish made a motion to pay bills with ck# 1342-1343 from the Capital Fund Account. Glenn Frederick seconded and the motion carried unanimously.

Highway Fund- Aileen Parrish made a motion to pay bills with ck#6039-6050 from the Highway Fund. David Owens seconded and the motion carried unanimously.

Meadows II Escrow Account- Aileen Parrish made a motion to pay bills with ck# 154 from the Meadows II Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Misc. Escrow Account- Aileen Parrish made a motion to pay bills with ck#122 from the Misc. Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

Flint Hill LLC Escrow Account- Aileen Parrish made a motion to pay bills with ck#179 from the Flint Hill LLC Escrow Account. Glenn Frederick seconded and the motion carried unanimously.

**Adjournment** Aileen Parrish made a motion to adjourn the meeting at 8:45 PM. Glenn Frederick seconded and the motion carried unanimously.